

Commission on Aging
Executive Committee
November 16, 2023
9:30-11:15 AM

New Zoom Meeting link:

<https://us06web.zoom.us/j/87625775549?pwd=ZGFoOUJOa2l3MnIVUzRQejR1NS9wUT09>

Phone Call-In: 301-715-8592

Meeting ID: 876 2577 5549

Passcode: 292074

Agenda

- 9:30 A.M. Welcome – David Engel, Chair
- Roll Call
- 9:35 A.M. CoA Old Business
- Approval of October 19th 2023 EC Minutes
 - Treasurer Report
 - Confirm Speakers/ Organizers for 2024 meetings
 - Discuss December 21th meeting planning
 - Discuss Legislative Breakfast
 - Review of letters written and actions since the last meeting **
 - Executive Committee voting: reconfirm slate and CoA to vote Nov 30
 - Committee Co-chair Assignment PPC
 - Next EC meeting 12/14/23 PPC moved to LB 12/7 Full CoA 12/21
- 10:45 A.M. New Business
- Agenda for a Community for A Lifetime Task Force
 - Task Force for Public Forum
 - FY24 - 1st Quarter report is due (July - Sept)
- 11:15 A.M. Adjourn